



# Metro Gold Line Foothill Extension Construction Authority Board

Arcadia City Council Chambers  
240 West Huntington Drive  
Arcadia, California 91007

## BOARD MEETING

February 22, 2012  
7:00 P.M.

## AGENDA

### Items:

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments on Items On/Off Agenda**
5. **CEO's Monthly Report**
6. **Consent Calendar** Committee(s) Review
  - a. Approval of Minutes of Board Meeting held January 25, 2012
  - b. Approval of Minutes of Board Meeting held February 8, 2012
7. **General Board Items** Committee(s) Review
  - a. Receive and File Report on Project Update: Emergency Communication Action Plan
  - b. Consideration of Nossaman Amendment No. 6 in the amount of \$200,000 for Design Build Legal Services
  - c. Consideration of Richards Watson and Gershon Amendment No. 4 to C1115 in the amount of \$300,000 for Legal Services
  - d. Consideration of various Agreements and Documents with respect to the City of Monrovia and Monrovia Redevelopment Agency Successor Agency
    - (i) Stipulation for Entry of Judgment in Condemnation Against the Monrovia Defendants (LASC Case No. BC476000)
    - (ii) Public Improvements Funding Agreement with the City of Monrovia

### Board Members:

**Doug Tessitor**  
Chair  
Mayor,  
City of Glendora  
Appointee of  
City of Pasadena

**Sam Pedroza**  
1<sup>st</sup> Vice Chair  
Mayor,  
City of Claremont  
Appointee of  
San Gabriel Valley  
Council of  
Governments

**Ed Reyes**  
Member  
Council Member,  
City of Los Angeles  
Appointee of  
City of Los Angeles

**Keith Hanks**  
Member  
Council Member,  
City of Azusa  
Appointee of  
City of South  
Pasadena

**John Fasana**  
Member  
Mayor,  
City of Duarte  
Appointee of  
Los Angeles County  
Metropolitan  
Transportation  
Authority

**Bill Bogaard**  
Member, Non-Voting  
Mayor,  
City of Pasadena  
Appointee, City of  
Pasadena

**Lara Larramendi**  
Member, Non-Voting  
Gubernatorial  
Appointee

**Daniel M. Evans**  
Member, Non-Voting  
City of  
South Pasadena  
Appointee, City of  
South Pasadena

### Executive Officer:

**Habib F. Balian**  
Chief Executive Officer

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Construction Authority to all or a majority of the Construction Authority Board less than 72 hours prior to that meeting are available for public inspection at 406 E. Huntington Drive, Suite 202, Monrovia, CA during normal business hours.*

- (iii) Letter Agreement for Construction of Monrovia Station Parking Facility
- (iv) Letter Agreement for Attorney Fees and Environmental Remediation with the City of Monrovia and Monrovia Redevelopment Agency Successor Agency
- e. Approval of BNSF Work Authorization to support the Pasadena to Azusa segment through FY 2013
- f. Receive and File: Monthly Project Status Report

**8. General Counsel's Report**

**9. Board Member Comments**

**10. Closed Session**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR..... G.C. 54956.8**

- (i) Property: (1) 8513-012-804; (2) 8513-012-805; (3) 8513-012-806; (4) 8513-012-908; (5) 8513-012-909; (6) 8513-012-910 (7) 8513-012-911; (8) 8513-012-912; (9) 8513-012-913  
  
Agency Negotiator: Habib F. Balian and Wes Beverlin, Esq.  
Negotiating Parties: City of Monrovia and Monrovia Redevelopment Agency  
Under Negotiation: Price and terms
- (ii) Property: (1) 8513-012-032; (2) 8513-012-033; (3) 8513-012-034; (4) 8513-012-035; (5) 8513-012-036  
  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Excalibur Holdings  
Under Negotiation: Price and terms
- (iii) Property: 5752-025-015  
  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Ewins, Elke L.  
Under Negotiation: Price and terms
- (iv) Property: 8608-021-027  
  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Contreras, Josephine and Socorro  
Under Negotiation: Price and terms
- (v) Property: 8528-011-020  
  
Agency Negotiator: Habib F. Balian and Regina Danner, Esq.  
Negotiating Parties: Hydraulic Unit Inc. (GE)  
Under Negotiation: Price and terms

B. CONFERENCE WITH LEGAL COUNSEL: ..... G.C. 54956.9(a)  
Pending Litigation

- (i) Excalibur Property Holdings, LLC and George Brokate v.  
Pasadena Metro Blue Line Construction Authority  
Case No. BS130732
- (ii) Excalibur Property Holdings, LLC and George Brokate v.  
City of Monrovia et. al.  
Case No. BS129985
- (iii) Excalibur Property Holdings, LLC and George Brokate v.  
Pasadena Metro Blue Line Construction Authority et. al.  
Case No. BS133977
- (iv) Metro Gold Line Foothill Extension Construction Authority v.  
Excalibur Property Holdings, LLC and George Brokate  
Case No. BC466342
- (v) Metro Gold Line Foothill Extension Construction Authority v.  
City of Monrovia, Monrovia Redevelopment Agency, et. al.  
Case No. BC47600

**11. Adjournment**

**Next Meeting:        March 28, 2012 @ 7:00 p.m.**  
Arcadia City Council Chambers  
240 West Huntington Drive  
Arcadia, California 91007